

**TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, MARCH 3, 2010**

A Committee of the Whole meeting was held on Wednesday, March 3, 2010 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald
Councillor Rick Newlove
Councillor Ron Henderson

Staff in attendance: G. Murphy, CAO/Public Works Manager
M. Galloway, Clerk/Deputy CAO
C. Healey, Manager of Planning/Development
J. Barrett, Treasurer/Deputy Clerk
P. Macdonald, Fire Chief

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis called the Committee of the Whole meeting to order at 6:08 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

- a. 6:00 Public Meeting**
Re: Storm Sewer System Works – Jamieson Court, Thornton

The Mayor called the public meeting to order and asked the CAO/Public Works Manager to give a brief overview of the project.

The total cost of the storm sewer works carried out on Jamieson Court in the summer of 2009 including reinstatement was \$32,381.25 (excluding Township labour and municipally owned equipment rentals, which said expenses are being covered by the municipality). Given that there are 18 properties that derived benefit from the said storm sewer works, it is proposed that a flat charge of \$1,800.00 per parcel be established. For those property owners wishing to reimburse the municipality over a longer loan period, it is proposed that an annual charge of \$412.89 for each separately assessed parcel of residential land be established in each calendar year over a five year loan repayment period, which is based at 4.75% interest and that this annual charge be added to property taxes and collected in the same manner as taxes.

The property owners affected by this project are situated at 101, 103, 105, 107, 109, 111, 113, 114, 115, 116, 117, 118, 119, 120, 121, 123, 125, and 127 Jamieson Court respectively in

Thornton.

Kevin Davis of 125 Jamieson Court noted he was concerned that the majority of residents had agreed to option #2 when petitioned which did not include the raking and seeding at a cost of approximately \$1,600.00. The CAO/Public Works Manager noted that other works needed to be done once the project commenced and therefore additional costs were required to complete the project properly.

Councillor Newlove indicated that he would like to see the additional costs split with the township and residents. The Mayor asked if the residents in attendance accepted this arrangement and general agreement was reached with those in attendance.

Tom Davidson of 117 Jamieson Court wished to know more about payment options. The Treasurer/Deputy Clerk gave a brief overview of how the payments would be billed and indicated that she could be contacted by the residents if there was further questions.

The Mayor asked if there were any further questions. Seeing no further speakers the Mayor closed the public meeting and thanked those who attended.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Special Policy Area and Engineering Flood Study in Angus

Resolution No: CW31-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P10-16 from the Manager of Planning and Development be received; and

That the Angus Engineering Flood Study Terms of Reference be examined to determine if the Study can be used to substantiate a Special Policy Area in Angus as well as examine floodworks; and

That the Ministry of Natural Resources be consulted to ensure the Terms of Reference are useful and meet with the criteria required for establishing a Special Policy Area in order that a second study need not be commissioned.

Carried

The CAO/Public Works Manager was requested to contact AECOM and ask them to hold off on any further investigations related to this matter.

b. Rezoning Application, 165 Mill Street, Angus (Petro Canada)

Resolution No: CW32-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report P10-17 from the Planning Technician be received; and

That a Zoning By-law Amendment be circulated for review, and that a Public Meeting be scheduled.

Carried

c. Barrie Agricultural Society Official Plan Amendment #13

Resolution No: CW33-2010 Moved by: Henderson, Seconded by: Macdonald

Be it resolved that Report P10-18 from the Manager of Planning and Development be received; and further

That Council consider adopting an Official Plan Amendment to permit a site-specific exception to the Agricultural designation for the Barrie Agricultural Society as presented to Council within their Council Agenda.

Carried

The Manager of Planning and Development indicated that she had been made aware of an allegation brought forward by a resident against the BAS today and wanted council to be aware.

5. PARKS AND RECREATION / COMMUNITY SERVICES

a. Sarjeant Community Archives and Local History Room

Resolution No: CW34-2010 Moved by: Newlove, Seconded by: Macdonald

Be it resolved that Report EPL-2010-01 from the CEO, Essa Public Library Board, be received for information purposes.

Carried

b. Request to waive rental fee for South Simcoe 4 – H Association

Resolution No: CW35-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that Report PR -2010-7 from the Recreation Coordinator/Programmer be received; and further

That the letter from the South Simcoe 4-H Association regarding their 4-H Rally and Sign-up Night at the Angus Recreation Centre on Friday April 9, 2010 be received; and That the Township of Essa does agree to waive the fee for the facility from 6:30 – 9:30 pm; and further

That future events be booked in March when the facility is staffed full time to avoid additional staffing fees to the municipality.

Carried

c. Waive Rental fees Thornton Meeting Room

Resolution No: CW36-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PR-2010-8 from the Recreation Coordinator/Programmer be received; and

That the Thornton Meeting Room rental fee be waived on March 13, 2010 for a fundraiser for donations for a family whose father is recovering from surgery to remove his bowel due to cancer.

Carried

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

a. Berm Grading at the Angus Plaza

Resolution No: CW37-2010 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that Report PW-10-13 from the CAO/Manager of Public Works be received; and further

That based on the conclusions and recommendations of Richardson Foster Ltd. and the NVCA, the sections of the existing berm that are higher in elevation than 187.40 metres at the southeast corner of the Angus Plaza be allowed to remain.

Carried

b. Job Description – Deputy CAO/Clerk

Be it resolved that Report PW-10-15 from the CAO/Manager of Public Works be received; and

That the attached job description for the position of Deputy CAO/Clerk be approved.

Councillor Macdonald requested that this item be brought forward to the in camera session under matters pertaining to personnel matters about an identifiable individual. Council agreed.

c. Barrier Free Lift Renovation to the Thornton Banquet Hall, 246 Barrie Street, Thornton, Ontario

Resolution No: CW39-2010 Moved by: Newlove, Seconded by: Henderson

Be it resolved that the tender for the Barrier Free Lift Renovation to the Thornton Banquet Hall, 246 Barrie Street, Thornton, Ontario from Cherokee Construction at a total cost of \$96,496.00 plus applicable taxes, be accepted as per Township

*specifications; and
That the Township Engineering firm be authorized to arrange for the necessary work to be done.*

Carried

d. Request for Proposal Results – Willoughby Road Extension – Tree Removal

Resolution No: CW40-2010 Moved by: Macdonald, Seconded by: Newlove

Be it resolved that the 2010 Request for Proposal Opening Results Summary Sheet for cutting down, chipping and removal of all trees including the grinding and/or removal of all stumps on the Willoughby Road Extension each way of the Nottawasaga River be received; and further

That the request for Proposal Documents submitted by Crisis Contracting for the tree removal work on the Willoughby Road Extension at a total cost of \$25,650.00 (plus taxes) be accepted, as per Township specifications; and further

That the Mayor and Clerk be authorized to execute the Stipulated Price Contract Agreement.

Carried

e. Relocation of Food Bank/Youth Centre Building and the Storage Building At Angus Arena Property

The CAO/Public Works Manager gave a brief review of the project and the various options available to council for relocating the Food Bank/Youth Centre Building and the Storage Building at the Angus Arena Property.

Resolution No: CW41-2010 Moved by: Macdonald, Seconded by: Henderson

Be it resolved that the proposal submitted by Murcott Design Build to disassemble, relocate and re-erect the existing Storage Building on a new concrete pad at the northeast corner of the Angus Arena property be accepted in the amount of \$58,300.00 plus applicable taxes, as per Township specifications/requirements and the Mayor and Clerk be authorized to sign the Stipulated Price Contract agreement for this project; and further

That Resolution No. SP07-2010, which was passed by Council on January 20, 2010 for the construction of a new Storage Building at 30 Mill Street in Angus is hereby rescinded.

Carried

Council requested the matter pertaining to the Relocation of the Food Bank/Youth Centre Building be brought back to a future council meeting for consideration, so that other potential locations at the Angus Arena site can be investigated.

8. FINANCE

a. Statement of Treasurer – Remuneration 2009

Resolution No: CW42-2010 Moved by: Henderson, Seconded by: Newlove

*Be it resolved that Report TR-2010-06 from the Treasurer be received; and
That the Treasurer's Statement of Remuneration and Expenses of Council and Members
appointed by Council for the year ending December 31, 2009 be received as circulated.*

Carried

b. 2010 Capital and Operating Budgets

Resolution No: CW43-2010 Moved by: Macdonald, Seconded by: Newlove

*Be it resolved that the 2010 Capital and Operating Budgets be received and
amended to reflect an increase of \$66,800 in the 2010 Municipal Insurance Program
premium; and
That a further transfer from the Reserve for Policing in the amount of \$66,800 be
reflected in the 2010 budget; and
That the 2010 Capital and Operating Budgets with a total Township levy of
\$3,784,002 be approved: and further
That Department Heads, Managers and Supervisors be authorized to arrange for the
purchase and acquisition of budgeted goods and services, pursuant to the
Procurement and Acquisition Policy #A05-01.*

Carried

9. CLERKS / BY-LAW ENFORCEMENT/ IT

a. 2010 General Assistance Grants

Resolution No: CW44-2010 Moved by: Macdonald, Seconded by: Henderson

*Be it resolved that Report C02-2010 from the Clerk/Deputy CAO be received; and
That Council approves the recommendations for the 2010 General Assistance Grants as
amended.*

Carried

10. OTHER BUSINESS

Mayor Guergis made note of the passing of John Stoddart who was a long term employee with the township who had retired last year. Council expressed sympathy to the family.

Councillor Macdonald noted that she would like to work with the CAO to discuss the utilization of the canteen at the arena.


Mayor Guergis made note of the outdoor rinks. He indicated that he would like to see some work done to make the rinks more utilized and accessible for next winter season. Perhaps a part-time employee will have to be hired to carry out regular ice maintenance and litter pick-up. The CAO/Public Works Manager indicated that he would look into the

11. ADJOURNMENT


Resolution No: CW45-2010 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that this meeting of Committee of the Whole of The Township of Essa adjourn to meet again on March 17, 2010 at 6:00 p.m.

Carried



David Guergis, Mayor



Mike Galloway, Clerk